



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 6, 2018

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison, WI

1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI

A. Call To Order

Staff: John Welch, Eric Urtes, Kimberly Jones

YGP: Jessica Kim, Sarah Fahlberg

Present: 4 - ROBIN SCHMIDT, DAVE RIPP, DANIELLE WILLIAMS and JAMIE KUHN

Excused: 2 - PAUL NELSON and GEORGE GILLIS

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-543](#) MINUTES FROM THE FEBRUARY 20TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-543](#)

A motion was made by KUHN, seconded by RIPP, that the Minutes be approved.
The motion carried by a voice vote (3-0; YGP: 2-0).

Danielle Williams abstained

C. Fund Transfers

1. [2017 FTR-40](#) EQUIPMENT TRANSFERS (2018)

Attachments: [2017 FTR-40](#)

A motion was made by WILLIAMS, seconded by KUHN, that the Fund Transfer be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT DESIGN REVIEW COMMITTEE

Sponsors: RUSK, McCARVILLE, NELSON and SCHAUER

Attachments: [2017 OA-044](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-439](#)
[2017 RES-439 Fiscal Note](#)

A motion was made by WILLIAMS, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

3. [2017 RES-451](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-451](#)
[2017 RES-451 FISCAL NOTE](#)
[2017 RES-451 CHANGE ORDER #1](#)

A motion was made by RIPP, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

4. [2017 RES-462](#) CONTRACT CHANGE ORDER #1 FOR AEC COLISEUM CONCOURSE LIGHTING UPGRADE FOR WALSER ELECTRIC INC.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-462](#)
[2017 RES-462 FISCAL NOTE](#)
[2017 RES-462 CHANGE ORDER #1](#)

A motion was made by KUHN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

E. Items Requiring Committee Action

1. [2017 ACT-656](#) CONTRACT CHANGE ORDER #9-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-656](#)

A motion was made by WILLIAMS, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

2. [2017 ACT-668](#) CONTRACT CHANGE ORDER #2-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-668](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

3. [2017 ACT-669](#) CONTRACT CHANGE ORDER #3-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-669](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

4. [2017 ACT-670](#) CONTRACT CHANGE ORDER #4-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-670](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

5. [2017 ACT-671](#) CONTRACT CHANGE ORDER #5-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-671](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

6. [2017 ACT-672](#) CONTRACT CHANGE ORDER #6-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-672](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

7. [2017 ACT-673](#) CONTRACT CHANGE ORDER #7-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-673](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

8. [2017 ACT-674](#) CONTRACT CHANGE ORDER #8-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-674](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

9. [2017 ACT-675](#) CONTRACT CHANGE ORDER #9-NEW RESTROOM FACILITY AT HENRY VILAS ZOO-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2017 ACT-675](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, March 20th, 2018 at 5:30 p.m. at the Alliant Energy Center, The Large Conference Room, Madison, WI.

Due to Passover and Good Friday, we are not able to hold the PW&T agenda on 4/3 as originally scheduled, so the committee will discuss the possibility of having the agenda on Tuesday, April 10th at 5:30p.m. instead. TBD.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:22 P.M.

A motion was made by DANIELLE WILLIAMS, seconded by ROBIN SCHMIDT, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 2-0).

Minutes Submitted By: John Welch